

Knox County Commission

Courthouse – 62 Union Street – Rockland, Maine 04841

Carol L. Maines – Commissioner District #1

Richard L. Parent, Jr. – Commissioner District #2

Roger A. Moody – Commissioner District #3

Regular Meeting – Agenda

Monday – March 19, 2018 – 2:00 p.m.

AMENDED – DATE CHANGE

- I. 2:00 Meeting Called To Order**
- II. 2:01 Public Comment** - Public Comment during other portions of the meeting will only be granted by permission of the chair.
- III. 2:05 Consent Items**
 - 1. Approve Consent Items as Presented:
 - i. Agenda - Non Agenda Items Only Permitted if Emergency in Nature.
 - ii. Monthly Written Departmental Reports.
 - iii. Reserve Withdrawals.
- IV. 2:10 Action Items**
 - 1. Act on Approval of the Transfer of Forfeited Assets in the form of \$6,000.00 (*or any portion thereof*) to Knox County in the *State of Maine v. William Rankin*.
 - 2. Act on Approval of a K-9 Purchase and Sale Agreement and Authorize the County Administrator to Sign the Agreement.
- V. 2:20 Discussion Items**
 - 1. Update on Jail Roof Repair/Replacement Project.
 - 2. Update on Jail HVAC Repair/Replacement Project
 - 3. Update on Courthouse HVAC Project.
- VI. 2:35 Other Business**
- VII. Adjourn**